

## **AGENDA AND NOTICE OF MEETING**

### **STATE OF WISCONSIN PRIVATE EMPLOYER HEALTH CARE COVERAGE BOARD**

**Tuesday, May 1, 2001, 1:00 p.m.  
Wisconsin Public Broadcasting Bldg.  
3319 West Beltline Highway  
Madison, Wisconsin**

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Times shown below are estimates only.

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| <b>1:00 p.m.</b> | <b>1. Consideration of Minutes of December 4, 2000 Meeting</b>   |
| <b>1:05 p.m.</b> | <b>2. Election of Officers</b> <ul style="list-style-type: none"><li><b>a. Chair</b></li><li><b>b. Vice Chair</b></li><li><b>c. Secretary</b></li></ul>  |
| <b>1:25 p.m.</b> | <b>3. External Updates</b> <ul style="list-style-type: none"><li><b>a. Office of the Commissioner of Insurance (OCI) Task Force</b></li><li><b>b. Institute for Health Policy Solutions (IHPS) Annual Conference (April 23-24, 2001)</b></li></ul> |
| <b>1:45 p.m.</b> | <b>4. Program Updates</b> <ul style="list-style-type: none"><li><b>a. Structural changes</b></li><li><b>b. Short-term funding</b></li><li><b>c. Long-term funding</b></li></ul>  |
| <b>2:30 p.m.</b> | <b>5. Miscellaneous</b>  |
| <b>2:40 p.m.</b> | <b>6. Adjournment</b>  |

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The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Gina Fischer, Office of Private Employer Health Care Coverage Program, Dept. of Employee Trust Funds, P.O. Box 7931, Madison, Wisconsin, 53707-7931. Telephone Number: (608)266-1652; TTY#: (608)267-0676

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